

## **The Carthage Public Library Board of Trustees Meeting Minutes- February, 2019**

The Carthage Public Library Board of Trustees met Tuesday, February 12, 2019 in the Carthage Public Library Community Room. The meeting was called to order at 5:13 pm by Sandy Swingle, Acting President.

### **Roll Call**

Board members present were Sandy Swingle, Gary Cole, Miriam Putnam, Eric Putnam, Carrie Campbell, Donna Maggard and Justin Baucom. Also present were Library Director Julie Yockey, Alan Snow from the Carthage City Council, and Tyler Wornell of the Joplin Globe.

### **Minutes of Last Meeting**

There were no changes to the Minutes of the last regular meeting. A motion to approve the Minutes of the regular session of January 8, 2019, was made by Gary Cole and seconded by Miriam Putnam. Motion passed unanimously.

### **Financial Report**

January 2019 financials were presented. Julie reported that interest has grown to \$4522.86 on the investments. Library received almost \$40,000 from Parks and Storm Water tax. Justin moved to accept the January financials, and Eric seconded. Motion passed unanimously.

### **Director's Progress and Service Report**

Julie announced that some libraries are asking for the curriculum for the immigration classes that are being used at the Carthage Library. The program is becoming well known throughout the area.

### **President's Message**

With Peggy's absence, there was no report.

### **Council Liaison's Report**

Alan Snow, city liaison for the library, reported that the council budget hearings have begun, and revenues are up for December.

### **Committee Reports**

Building Committee- No report.

Budget Committee- No report.

Community Relations- No report.

By-Laws- No report.

Library Gardens- No report.

ADA Compliance- No report.

Communications- No report.

**Unfinished Business-** No report.

**New Business-** Miriam mentioned that KODE TV has interviews on weekday afternoons. This might be a good source of advertisement for the library summer reading program. Julie will be in contact with KODE. She also said that she has plans to send a care package to Kevin.

### **Payment of Bills**

Sandy reported that bills had been received and reviewed and could be paid. Eric moved to pay the bills with a second by Gary. Motion passed unanimously.

### **Adjournment**

With no further business, Gary made a motion to adjourn. Eric seconded. Motion passed unanimously. Meeting adjourned at 5:48pm.